

SELECTMEN'S MEETING SUMMARY
January 25, 2012

The weekly selectmen's meeting was called to order at 7:00 pm by Selectman Wesley Daniel. Selectmen Donald Grinnell and Duane Vigue were also present.

The summary of the January 18, 2011, selectmen's meeting was approved as written.

The selectmen voted unanimously to approve a payroll warrants in the amount of \$4,227.01 and a vendor warrant in the amount of \$124,783.22 including \$102,221.12 for the monthly MSAD 40 assessment and the quarterly Tri-county Solid Waste assessment of \$7,447.17.

Frank Jones, Jr., Road Commissioner, was absent and but had provided a written report of his activities January 3 – 25. The selectmen voted unanimously to accept his report.

Bob Temple, Code Enforcement Officer was present but had no written report.

The selectmen approved the quote received last fall for Raymond Fowler to paint the reconstructed walls in the fire station at a cost of \$175. Duane will donate two gallons of paint. The work will be done in early February.

The selectmen voted unanimously to approve a Central Maine Power Co. pole location application on the Bill Luce Road.

The selectmen acknowledged receipt of six Requests for Proposal (RFP) for automated banking services to be used in the town office - 1) Bangor Savings Bank; 2) Bar Harbor Savings Bank; 3) Camden National Bank; 4) The First; 5) Machias Savings Bank; and 6) TD Bank. The RFP also requested a municipal line-of-credit be established for the town to eliminate the requirement for a tax anticipation note. Four of the banks did not offer a municipal line of credit and were eliminated from further consideration. The selectmen and treasurer will review the RFP from The First and Machias Savings Bank and make a decision on February 4th.

The selectmen signed the 2012 contract with Lincoln County Humane Society as the animal control kennel for the town. The cost is \$1058 per year, the same as in 2011.

Wes and Duane attended the annual budget meeting of Union Ambulance. Washington's assessment for 2012 will be \$10,900, up from \$9,938 which had been the assessment for the past 3 years.

The selectmen voted unanimously to adopt a policy which requires that all checks received which are received to pay off liens against unpaid property taxes must clear the bank before the lien will be released.

The selectmen approved Requests for Proposals (RFP) to be sent to heavy equipment contractors to replace culverts on the Vanner Road near the town pit and the double culverts on the Youngs Hill Road at Davis Stream. The selectmen will meet with those contractors for a preliminary RFP meeting on Monday, February 6th at 10:00 am in the Bryant Room and then move to onsite inspections.

After receiving a bill for work done on P100 at O'Connor Motors which the selectmen feel should be covered under the extended warranty, Don will contact the service manager to address the issue.

The proposed 2012 budget packets have been mailed to budget committee members prior to the budget committee meeting scheduled for 6:30 pm on January 31st.

With no additional business to come before the board, the selectmen adjourned at 7:50 pm.